

Operations Committee

2012-11-09 09:45:00.0

Or immediately following the 9:30 a.m. Planning Committee meeting, whichever occurs later.
Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, California
94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2012-11-02 18:22:21.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Jake Mackenzie

Vice Chair

Kevin Mullin

Members

Tom Azumbrado+ Dorene
Giacopini+ Mark Green Scott
Haggerty Anne Halsted Sam
Liccardo Jim Spring

Ex Officio

Adrienne Tissier Amy Rein Worth

Ad Hoc

All Other Commissioners

Staff Liaison

Melanie Crotty

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of October 12, 2012*

a)

- [october 12 2012 minutes.pdf](#)

Memorandum of Understanding Amendment - Clipper®: MTC, AC Transit, BART, Caltrain, GGBHTD, SFMTA, SamTrans, VTA, WETA*

b)

Presented by: Valdivia

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- [2b clipper mou amend 2.pdf](#)

First Quarter SAFE Financials*

Presented by: Elsonbaty

c)

Action: Information

- [2c safe financial sept 2012.pdf](#)

Contract Change Order Amendment - Clipper Cards: Cubic Transportation System, Inc. (\$1,500,000)*

3. **Presented by:** Valdivia

Action: Committee Approval

- [3 clipper contract change order.pdf](#)

Funding Agreement - BART Real-Time Enhancement Project (\$400,000)*

Staff will brief Committee on the implementation to date of the Hub Signage Program. This Funding Agreement represents an augmentation of the real-time signage to be installed

4. *under that program at key transit hubs.*

Presented by: Stagi

- [4 BART real time project.pdf](#)

Public Comment/Other Business/Next Meeting/Adjournment

5.

Action: Information

Next meeting

2012-12-14 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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